

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
(BALTIMORE DIVISION)

PEERLESS INSURANCE COMPANY,

PLAINTIFF,

v.

CASE No. 1:18-cv-1040

WEO CONSTRUCTION

DEFENDANT.

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**FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE  
LOCAL RULE 103.3 DISCLOSURE  
AND CERTIFICATE OF INTERESTED PARTIES**

1. The undersigned, counsel of record for Plaintiff, certifies that the following is a full and complete list of the parties involved in this action:

<u>Name</u>	<u>Identification and relationship</u>
Peerless Insurance Company	Plaintiff
WEO Construction	Defendant

2. The undersigned further certifies that the following is a full and complete list of the officers, directors, or trustees of Plaintiff:

<u>Name</u>	<u>Identification and relationship</u>
David H. Long	Chief Executive Officer and Chairman
Neeti Bhalla Johnson	Executive Vice President; President and Chief Investment Officer
J. Eric Brosius	Executive Vice President and Chief Actuary
Melanie M. Foley	Executive Vice President and Chief Talent and Enterprise Services Officer
James F. Kelleher	Executive Vice President and Chief Legal Officer
Kevin H. Kelley	Vice Chairman, Global Risk Solutions
Dennis J. Langwell	Executive Vice President; President, Global Risk Solutions

James M. McGlennon	Executive Vice President and Chief Information Officer
Christopher L. Peirce	Executive Vice President and Chief Financial Officer
Timothy M. Sweeney	Executive Vice President; President, Global Retail Markets
Mark Touhey	Senior Vice President and Secretary
Alison B. Erbig	Senior Vice President and Comptroller
Laurance H.S. Yahia	Senior Vice President and Treasurer
Nicholas M. Donofrio	Director
Francis A. Doyle	Director
David H. Long	Director
John P. Manning	Director
Thomas J. May	Director
Myrtle Potter	Director
Nancy W. Quan	Director
Ellen A. Rudnick	Director
Angel A. Ruiz	Director
Martin P. Slark	Director
Eric A. Spiegel	Director
William C. Van Faasen	Director
Annette M. Verschuren, O.C.	Director

3. The undersigned further certifies that the following is a full and complete list of other persons, firms, partnerships, corporations or organizations that have a financial interest, or another interest, which could be substantially affected by the outcome of this case (including a relationship as a parent or holding company or similar relationship):

Liberty Mutual Agency Corporation owns 100% of the stock of Peerless Insurance Company.

Liberty Insurance Holdings, Inc. owns 100% of the stock of Liberty Mutual Agency Corporation.

Liberty Mutual Insurance Company owns 100% of the stock of Liberty Insurance Holdings, Inc.

Liberty Mutual Group, Inc. owns 100% of the stock of Liberty Mutual Insurance Company.

LMHC Massachusetts Holdings, Inc. owns 100% of the stock of Liberty Mutual Group Inc.

Liberty Mutual Holding Company, Inc. owns 100% of the stock of LMHC Massachusetts Holdings Inc.

Dated this 18<sup>th</sup> day of April 2017.

Respectfully submitted,

/s/ Mary O. Morris

Mary O. Morris

Maryland Bar No. 26617

Morris & Morris, P.A.

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